WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Monday, February 13, 2012
Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

District Administration & Maintenance Building
905 Bethel Circle
Waunakee, Wisconsin 53597

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c) (e) and (f)
   A. Review Minutes of January 9, January 31 and February 6, 2012 Meetings
   B. Review Administrative/Administrative Support Contracts
   C. Review Individual Teacher Contract Recommendations and Resignations
   D. Review Request for Leave of Absence for Member of Teaching Staff
   E. Review Individual Co-Curricular Contract Recommendations
   F. Review Individual Support Staff/Custodial Staff Recommendations and Resignations
   G. Review Request for Expungement of Student Discipline Records
   H. Review Expulsion Recommendation

IV. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA - 7:00 PM

V. APPROVAL OF MINUTES

VI. APPROVAL OF AGENDA AND ADDITIONS

VII. PUBLIC COMMENTS ON EVENING’S AGENDA

VIII. ADMINISTRATIVE REPORTS/RECOMMENDATIONS/ACTION ITEMS
   A. Student Reports
   B. Board Reports/Action Items
      1. Discuss Board Evaluation Process
   C. Administration Reports/Action Items
      1. Finance
         a. Monthly Finance Reports
         b. Consideration of 2012-13 Budget Timeline, Forecast, and Guidelines
      2. Curriculum Presentation: Convention Reports/Highlights
      3. Consideration of 2012-13 Kindergarten Sections
      4. Summer School Course Approval
5. Facility Use Rental Fee Exemption
6. Request for Early Graduation
7. Approval of 66.03 Agreement – Carl D. Perkins Career & Technical Education Improvement Act
8. Announcements

IX. COMMITTEE REPORTS/RECOMMENDATIONS/ACTION ITEMS
A. Curriculum Committee Report
   1. Review January 25, 2012 Minutes
B. Facility Committee Report
   1. Review February 8, 2012 Meeting Minutes
C. Human Resource Committee Report
   1. Review January 31, 2012 Meeting Minutes
   2. Consideration of 2012-13 and 2013-2014 Calendars
D. Policy Committee Report
   1. Second Reading
      a. Policy 431 Proof of Residence
      b. Policy 432-Rule Intra District Transfer of Students
      c. Policy 423 Rule-1 – Admission of Students Participating in Full-time Open Enrollment

X. CONSENT AGENDA
A. Approval of Checks
B. Gifts, Field Trips
C. Resignations, Leaves, Retirements
D. Approve Individual Teacher, Co-Curricular, Support Staff and Custodial Recommendations
E. Approve Request for Leave of Absence for Member of Teaching Staff
F. Approve Administrative/Administrative Support Contracts

XI. BOARD BUSINESS
A. Conventions/Workshops
B. Legislative Update

XII. FUTURE AGENDAS AND MEETINGS
A. Special Board Meeting
B. Agenda Items for Next Board Meeting
C. Budget Committee
D. Co-Curricular
E. Curriculum Committee
F. Facility Committee
G. Human Resource Committee
H. Policy Committee
I. Goals & Objectives – Visions Committee

XIII. RETURN TO CLOSED SESSION – (if necessary) to complete agenda as listed under agenda item III.
XIV. RETURN TO OPEN SESSION

XV. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION

XVI. ADJOURN

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle, Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”